

REQUESTED BY: [REDACTED] #1

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE [REDACTED]	
REPORT OF INVESTIGATION		PAGE 1	#3
		CASE NUMBER	[REDACTED]
TITLE: [REDACTED] - # 4			
CASE STATUS: INTERIM RPT			
REPORT DATE 111210	DATE ASSIGNED 071210	PROGRAM CODE [REDACTED] - #3	REPORT NO. 014
RELATED CASE NUMBERS:			
COLLATERAL REQ: SACCH			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: DAVID HOUSE INBOUND INTERVIEW/SEARCH COLLATERAL REQUEST TO SA [REDACTED]			

SYNOPSIS:

SYNOPSIS: #1

[REDACTED] wanted for questioning by the US Army Criminal Investigative Division (Army CID) and the US Dept. of State Diplomatic Security Service (USDOS DSS) regarding the presentation of classified material on the Wikileaks.org website allegedly provided by US Army Pfc. Bradley MANNING. MANNING was charged in US Military court on 7/06/2010 with leaking classified material to Wikileaks.org. Wikileaks.org has released over 70,000 classified documents through their website to date. It is reported that Wikileaks.org has held back approximately 15,000 documents they deem sensitive but may yet release. This report documents the collateral request to ICE HSI SAC Chicago to conduct a border search of David House, DOB [REDACTED] upon his return from Los Cabos,

DISTRIBUTION: SACNY SACCH	SIGNATURE: [REDACTED] SENIOR SPEC AGENT	
	APPROVED: [REDACTED] OI GRP SUPERVISOR	
	ORIGIN OFFICE: NY NEW YORK, NY - SAC	TELEPHONE: [REDACTED]
	TYPIST: [REDACTED] - #1	

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ICE

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REPORT OF INVESTIGATION  
CONTINUATION

CASE NUMBER

REPORT NUMBER: 014

CASE PROGRAM CODES:

COUNTERTERRORISM

L#3

COMPUTER FORENSICS

L#3

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## O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 3 <span style="color: red;"># 3</span>
REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER [REDACTED]
	REPORT NUMBER: 014

Mexico to Chicago O'Hare International Airport on 11/03/2010.

DETAILS OF INVESTIGATION: # 1

[REDACTED] wanted for questioning by the US Army Criminal Investigative Division (Army CID) and the US Dept. of State Diplomatic Security Service (USDOS DSS) regarding the presentation of over 70,000 classified documents, beginning in May of 2010 to date, on the Wikileaks.com website allegedly provided by US Army Pfc. Bradley MANNING. # 4

David HOUSE, DOB [REDACTED] US Citizen, Social Security number [REDACTED]

This writer established a TECS Subject Record [REDACTED] for HOUSE on 07/08/2010. # 3 # 3

On 10/26/2010 this writer received an automated email notification that the TECS Subject Record [REDACTED] for HOUSE was an exact match on an advance passenger information (API) query based on passport number. It related that the passenger reported to be departing location DFW, on flight number AA 865. # 3

A query of [REDACTED] information revealed that HOUSE had travel reservations indicating he intended to depart the United States to Los Cabos, Mexico on 10/30/2010 and return to the United States from Los Cabos, Mexico to Chicago, IL on 11/03/2010.

This writer and ICE SSA [REDACTED] coordinated with ICE SAC Chicago to have an ICE Special Agent and an ICE HSI Computer Forensic Agent present at Chicago's O'Hare International Airport at HOUSE'S scheduled return on 11/03/2010.

On 11/02/2010 this writer spoke with ICE HSI SAC Chicago SA [REDACTED] who had been designated as the ICE Agent who would conduct the interview of the HOUSE at O'Hare International Airport on 11/03/2010.

On 11/03/2010 HOUSE did arrive at Chicago O'Hare International Airport and was interviewed by SA [REDACTED] ICE Computer Forensic Agents were also on the scene and imaged the media belonging to HOUSE at that time.

SA [REDACTED] will document his actions for this collateral request once it has been approved and received by him at ICE HSI SAC Chicago.

The investigation continues.

## O F F I C I A L U S E O N L Y

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060612

TECS II PERSON SUBJECT

PAGE 1

TECS RECORD ID: [REDACTED]

SUB RECORD [REDACTED]

\*\*\* NAME INFORMATION =====  
NAME: HOUSE, DAVID

\*\*\* PHYSICAL CHARACTERISTICS =====  
DOB: [REDACTED]  
RACE: U SEX: M MAR STATUS:

\*\*\* ADDRESS AND TELEPHONE INFORMATION =====

\*\*\* IDENTIFYING INFORMATION =====  
CITIZENSHIP: US

SSN: [REDACTED]  
PPN: [REDACTED] COUNTRY: US TYPE: I ISSUED: EXPIRES:

\*\*\* OTHER INFORMATION =====

\*\*\* RECORD OWNERSHIP INFORMATION===== **F#4**  
STATUS: [REDACTED] DATE: 070810  
AGENCY: CNY ICE OI - NEW YORK NY NAME: [REDACTED]  
TELEPHONE: [REDACTED] TITLE: CRIM INVSTGR  
CASE NUMBER: [REDACTED] DATE ENTERED: 070810 LAST UPDATE: 101911

REMARKS: **#1**  
DAVID HOUSE  
ASSOC OF [REDACTED] WANTED FOR QUESTIONING RE LEAK OF CLASSI  
FIED MATERIAL. CONTACT [REDACTED] 24X7. CONDUCT FULL 2NDARY SUBJ & BAGS  
SECURE DIGITAL MEDIA. [REDACTED] ID ALL COMPANIONS. **L#4**

\*\*\* PRIMARY ACCESS INFORMATION===== **L#4**  
PRIMARY ACTION: [REDACTED] LOOK OUT LEVEL: